

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Danika Fornear

Case No.: FEC 20-372

TO: Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will **not** be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website.
 3. Enter the 9-digit Webinar ID: 640938187 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Access Code 278-040-912
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-372

NAME: **DANIKA FORNEAR**

DATE APPEAL RECEIVED: 09/08/2020

DATE REPORT DUE: 07/03/2020 (2020 P2)

DATE OF ELECTRONIC RECEIPT: 07/19/2020

NUMBER OF DAYS LATE: 16

AMOUNT OF FINE: \$157.55

FINE BASED ON: (..)NUMBER OF DAYS (X) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0¹

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$59.00

DATE OF FIRST NOTIFICATION: 08/17/2020 (Fine Ltr)

SUMMARY: Danika Fornear was a candidate for State Representative, District 79 in the 2020 elections. Ms. Fornear was her own treasurer.

Danika Fornear is appealing the fine claiming that she resides in a rural area and filed via phone "due to no WiFi utility access available in her neighborhood". According to Ms. Fornear, the system does not work well via phone and as a result the reports she submitted were sometimes found incomplete or late. She notes that this is her first time running a campaign and that the fines would be detrimental to her personal finances and family

- The 2020 P2 Original Report covers the period from 06/13/20-06/26/20; it was due on 07/03/20.
- The 2020 P2 Queued Transaction Report shows that it was created and filed on 07/19/20.
- Danika Fornear reported receiving zero contributions, while making 1 expenditure.
- The Division of Elections does not have any notes that pertain to Danika Fornear's 2020 P2 report.

PRIOR CASES: None.

¹ The fine is based on 25% of the original amount of \$630.21 that was reported on 07/19/2020. The report was later amended to reflect zero contributions.

Fw: Appeal for EFS report fines

Donna Malphurs <Donna.Malphurs@myfloridalegal.com>
on behalf of
Florida Elections Commission <fec@myfloridalegal.com>

Tue 9/8/2020 1:57 PM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

----- Forwarded by Donna Malphurs/OAG on 09/08/2020 01:57 PM -----

From: "Danika Fornear" <fornearforhd79@gmail.com>

To: "Florida Elections Commission" <fec@myfloridalegal.com>, elecrecords@dos.myflorida.com

Date: 09/08/2020 01:35 PM

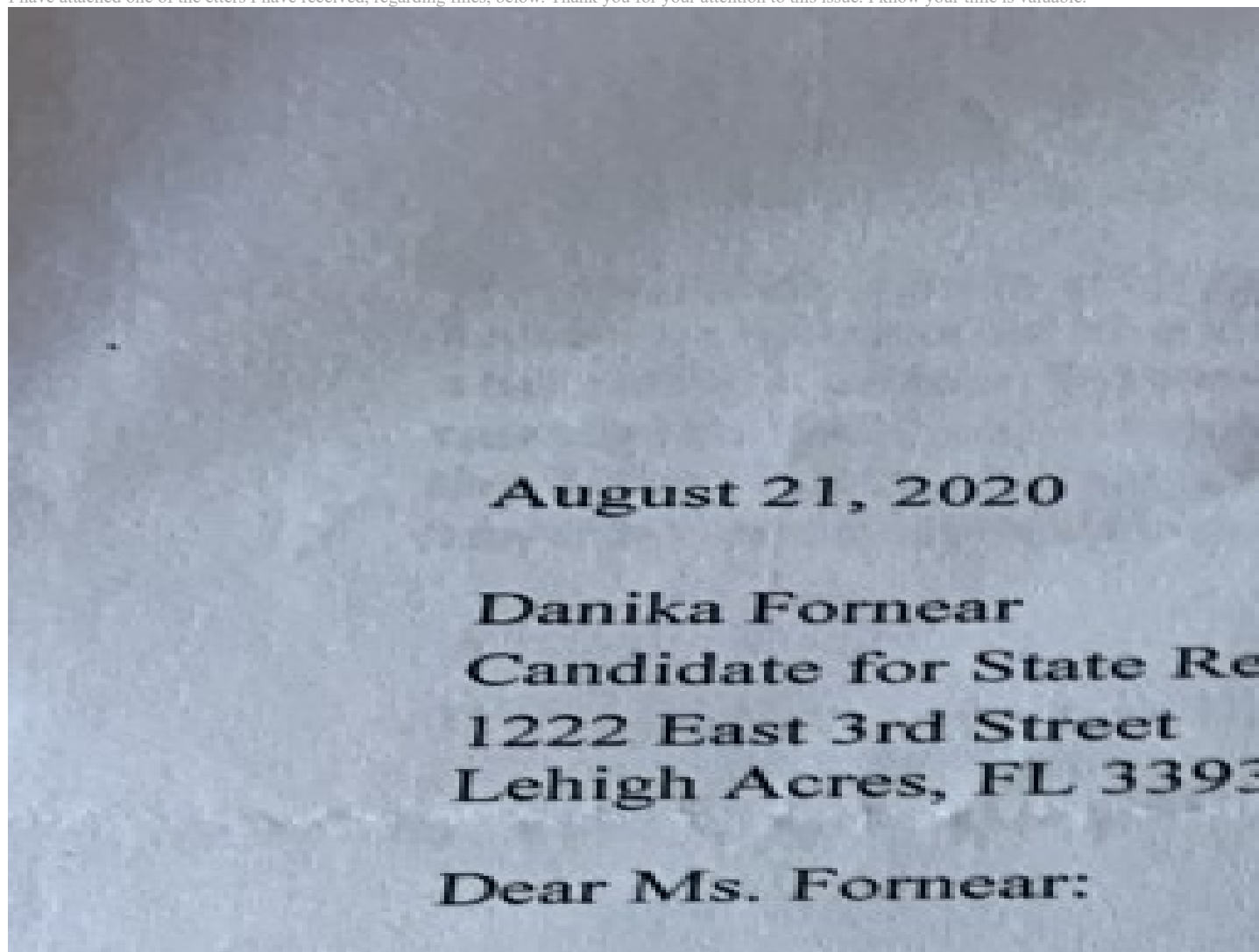
Subject: Appeal for EFS report fines

Attn: Molly Donovan and Kirsti Willis:

I am writing to submit an appeal for the fines that have been placed against me and my campaign for late submissions and clerical errors in the reports. I reside in an extremely rural area, and have been filing the reports via iphone, due to no WiFi utility access available in my neighborhood. The system does not seem to work well via phone, and therefore the reports I submitted were sometimes found incomplete or late. We are a very small campaign that has been struggling financially, and I am a first timer to all of this. I am also a single mom who makes barely above minimum wage- so these fines are extremely detrimental to my personal finances/family.

I would like to humbly request that the fines be forgiven as I have fixed the clerical errors in all of my reports- missing states, incorrect dates, and missing occupation, etc. I have sought help from a few outside experts in filing matters, both Janelle Christiansen and Jena Kingery. We have reviewed the donation platform records and bank ledger. All reports have been re-submitted and show no further errors. I would like to know if this is sufficient to correct the complaint, or if not- what else I can do in order to be granted an appeal.

I have attached one of the etters I have received, regarding fines, below. Thank you for your attention to this issue. I know your time is valuable.



The campaign treasurer
you are automatically a

You have 20 days from

1. Pay the fine to the
allowable campaign

*Florida
R.A. Gro
500 South
Tallahas*

2. Appeal the fine to the
Florida Administrat

*Florida
107 West
Tallahass*

If you appeal, please
receive further notic

If you have any questions,

Sincerely,



Kristi Reid Willis Chief



Bureau of Election Record

The R.A. Gray Building, Room
(850) 245-6260 (fax)

Sincerely,

Danika J. FornearUS 
Candidate for State Representative - District 79
[239-284-2708](tel:239-284-2708)
FornearforHD79@gmail.com
<https://www.fornearforflorida.com/>

On Sep 8, 2020, at 10:07 AM, Florida Elections Commission <fec@myfloridalegal.com> wrote:

This email address is for the Florida Elections Commission. Appeals for automatic fine assessments can be emailed to this account. Please be mindful that appeals are required to be filed within 20 days of receipt of the fine notice and a copy of the fine notice is required to be attached. Please also copy your filing officer when filing your appeal.

Sincerely,

Donna Ann Malphurs
Agency Clerk/Public Information Officer

<[graycol.gif](#)>

"Danika Hopper" ---09/05/2020 02:50:50 PM---I have been trying to file the appeal for our campaign account, before the 14 day period is up- and

From: "Danika Hopper" <danikahopper@gmail.com>
To: fec@myfloridalegal.com
Date: 09/05/2020 02:50 PM
Subject: APPEAL

I have been trying to file the appeal for our campaign account, before the 14 day period is up- and have not seen any reply. Is this the correct email address

for this?

Sincerely,

Danika J. Fornearus 
Candidate for State Representative - District 79
[239-284-2708](tel:239-284-2708)
FornearforHD79@gmail.com

Sincerely,

Danika J. Fornearus 
Candidate for FL House - District 79
[239-284-2708](tel:239-284-2708)
FornearforHD79@gmail.com
<https://www.fornearforflorida.com/>

FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

August 21, 2020

Danika Fornear
Candidate for State Representative, District 79
1222 East 3rd Street
Lehigh Acres, FL 33936-3936

CAN 76130

Dear Ms. Fornear:

The campaign treasurer's report that was due on August 14, 2020, was filed on August 15, 2020. By law, you are automatically assessed a late fine of \$250.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

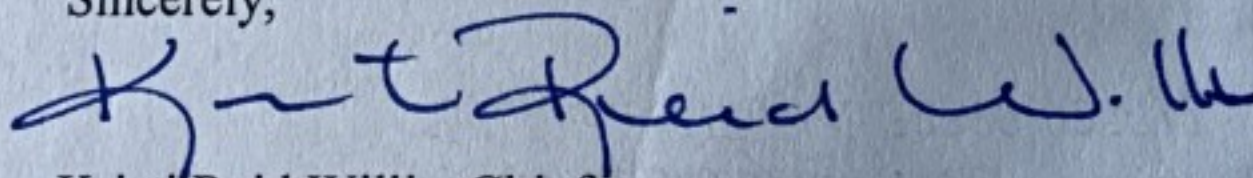
2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

August 17, 2020

Danika Fornear
Candidate for State Representative, District 79
1222 East 3rd Street
Lehigh Acres, FL 33936-3936

CAN 76130

Dear Ms. Fornear:

The campaign treasurer's report that was due on July 3, 2020, was filed on July 19, 2020. By law, you are automatically assessed a late fine of \$157.55.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Danika Fornear (2) 76130
Candidate, Committe or Party Name I.D. Number

(3) 1222 East 3rd Street Lehigh Acres FL 33936
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/13/2020 To 06/26/2020 Report Type: P2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$59.00
 Transfers to Office Account \$0.00
Total Monetary \$59.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Danika Fornear

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	PERRY, SCOTT 415 HALL ST LABELLE, FL 33935	I	SELF EMPLOYED	\$630.21
		CHE		DEL

Name: Danika Fornear

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/25/2020	GODADDY.COM LLC 14455 N HAYDEN RD SCOTTSDALE, AZ 85260	MON	HOST AND DOMAIN FOR CAMPAIGN WEBSITE	\$59.00 UPD
* 1 06/25/2020	GODADDY.COM LLC 14455 N HAYDEN RD SCOTTSDALE, 85260	MON	HOST AND DOMAIN FOR CAMPAIGN WEBSITE	\$59.00 UPD History 09/04/20
* 1	GODADDY.COM	MON	HOST AND DOMAIN FOR CAMPAIGN	\$59.00 History 08/28/20

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Danika Fornear

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Danika Fornear

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

Queued Items for 2020-P2

Account: 76130

STR 079 Danika Fornear

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	76130	7/19/2020 10:07:23 PM	7/19/2020 10:07:23 PM
Review Pending Report	Processing Complete	76130	7/19/2020 10:17:28 PM	7/19/2020 10:17:28 PM
File Pending Report	Processing Complete	76130	7/19/2020 10:18:31 PM	7/19/2020 10:18:31 PM
Amend Filed Report	Processing Complete	76130	8/28/2020 8:59:11 PM	8/28/2020 8:59:11 PM
Review Pending Report	Processing Complete	76130	8/28/2020 9:16:32 PM	8/28/2020 9:16:32 PM
Review Pending Report	Processing Complete	76130	8/28/2020 9:18:48 PM	8/28/2020 9:18:48 PM
File Pending Report	Processing Complete	76130	8/28/2020 9:19:08 PM	8/28/2020 9:19:08 PM
Amend Filed Report	Processing Complete	76130	9/4/2020 9:22:11 PM	9/4/2020 9:22:11 PM
Review Pending Report	Processing Complete	76130	9/4/2020 9:23:09 PM	9/4/2020 9:23:09 PM
File Pending Report	Processing Complete	76130	9/4/2020 9:23:33 PM	9/4/2020 9:23:33 PM
Amend Filed Report	Processing Complete	76130	9/5/2020 2:59:18 PM	9/5/2020 2:59:18 PM
File Pending Report	Processing Complete	76130	9/8/2020 11:15:20 AM	9/8/2020 11:15:20 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Danika Fornear

Name:

Account: [76130](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/11/2020	G2	9/4/2020						
8/28/2020	G1	8/21/2020						
8/14/2020	P7	8/15/2020	SNT	1	\$250.00		\$250.00	\$0.00
8/7/2020	P6	8/15/2020	SNT	8	\$39.28		\$39.28	\$0.00
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/19/2020	SNT	2	\$25.00		\$25.00	\$0.00
7/3/2020	P2	7/19/2020	SNT	16	\$157.55		\$157.55	\$0.00
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						

Acct:

Type:



**Florida Department of State
Division of Elections**

**2020 General Election
Danika Fornear (DEM)
State Representative**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	05/26/2020 - 05/31/2020	100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2020 - 06/12/2020	2,145.59	0.00	0.00	1,781.82	0.00	0.00
<input type="radio"/>	06/13/2020 - 06/26/2020	0.00	0.00	0.00	59.00	0.00	0.00
<input type="radio"/>	06/27/2020 - 07/10/2020	54.07	0.00	0.00	1.00	0.00	0.00
<input type="radio"/>	07/11/2020 - 07/17/2020	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/18/2020 - 07/24/2020	423.12	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/25/2020 - 07/31/2020	157.11	0.00	0.00	10.00	0.00	0.00
<input type="radio"/>	08/01/2020 - 08/13/2020	55.00	0.00	0.00	2,189.26	0.00	0.00
<input type="radio"/>	08/14/2020 - 08/21/2020	810.60	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/22/2020 - 09/04/2020	739.02	0.00	0.00	237.89	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	4,484.51	0.00	0.00	4,278.97	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

Candidate Tracking System

2020 General Election

State Representative

District 79

Danika Fornear

Democrat

Address

1222 East 3rd Street
Lehigh Acres, FL 33936

Campaign Treasurer

Danika Joy Fornear

Phone: (239)284-2708

Status:Qualified

Date Filed:05/26/2020

Date Qualified:06/09/2020

Method:Paid Qualifying Fee

Website:<https://fornearforhd79.wixsite.com/danikaforneare>



Email:FornearforHD79@gmail.com

Campaign Finance Activity

Campaign Documents

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

Account Num				
Account Name				
Account Type		all		▼
Form Desc				▼
Election Id		all		▼
Office Desc				▼
<input type="button" value="Submit"/>		<input type="button" value="Clear"/>		
Name	Type	Received	Description	Select
Fornear, Danika	CAN	09/08/20	Fine Appeal Letter	PDF
Fornear, Danika	CAN	09/01/20	Fine Letter	PDF
Fornear, Danika	CAN	08/31/20	Audit Letter	PDF
Fornear, Danika	CAN	08/31/20	Audit Letter	PDF
Fornear, Danika	CAN	08/31/20	Audit Letter	PDF
Fornear, Danika	CAN	08/31/20	Audit Letter	PDF
Fornear, Danika	CAN	08/21/20	Fine Letter	PDF
Fornear, Danika	CAN	08/20/20	Audit Letter	PDF
Fornear, Danika	CAN	08/17/20	Audit Letter	PDF
Fornear, Danika	CAN	08/17/20	Audit Letter	PDF
Fornear, Danika	CAN	08/17/20	Fine Letter	PDF
Fornear, Danika	CAN	08/17/20	Audit Letter	PDF
Fornear, Danika	CAN	08/17/20	Fine Letter	PDF
Fornear, Danika	CAN	08/11/20	Fine Letter	PDF
Fornear, Danika	CAN	08/10/20	Fail to File Letter	PDF
Fornear, Danika	CAN	08/03/20	Audit Letter	PDF
Fornear, Danika	CAN	07/29/20	Audit Letter	PDF
Fornear, Danika	CAN	07/27/20	Audit Letter	PDF
Fornear, Danika	CAN	07/20/20	Fine Letter	PDF
Fornear, Danika	CAN	07/20/20	Audit Letter	PDF
Fornear, Danika	CAN	07/10/20	Audit Letter	PDF
Fornear, Danika	CAN	07/06/20	Fail to File Letter	PDF
Fornear, Danika	CAN	06/22/20	Audit Letter	PDF
Fornear, Danika	CAN	06/09/20	Check	PDF
Fornear, Danika	CAN	06/08/20	Check	PDF
Fornear, Danika	CAN	06/08/20	Financial Disclosure	PDF
Fornear, Danika	CAN	06/05/20	Candidate Oath - State and Local Partisan Office	PDF
Fornear, Danika	CAN	06/05/20	Financial Disclosure	PDF
Fornear, Danika	CAN	05/27/20	Acknowledgment Letter	PDF
Fornear, Danika	CAN	05/26/20	Candidate Appt of Campaign Treasurer	PDF
Fornear, Danika	CAN	05/26/20	Statement of Candidate	PDF



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 27, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, Florida 33936

Dear Ms. Fornear:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 26, 2020. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>

Identification Number: 76130

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



Danika Fornear
May 27, 2020
Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
2020 MAY 26 AM 8:07
TALLAHASSEE, FLORIDA

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):
 Initial Filing of Form Re-filing to Change Treasurer/Deputy Depository Office Party

2 Name of Candidate (in this order First, Middle, Last) **DANIKA JOY FORNEAR**
 3 Address (include post office box or street, city, state, zip code) **1222 E 3RD ST. WELIGHT ACRES, FL 33936**

4 Telephone **(239) 284-2708** 5 E-mail address **dfornear79@gmail.com**

6 Office sought (include district, circuit, group number) **Florida State House District 79**
 7 If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate

8 If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation **democratic** Party candidate

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10 Name of Treasurer or Deputy Treasurer **DANIKA JOY FORNEAR**

11. Mailing Address **1222 E 3RD ST** 12 Telephone **(239) 284-2708**

13 City **WELIGHT ACRES** 14 County **LEE** 15 State **FL** 16 Zip Code **33936** 17 E-mail address **dfornear79@gmail.com**

18 I have designated the following bank as my Primary Depository Secondary Depository

19 Name of Bank **FIRST BANK** 20 Address **11741 Palm Beach Blvd #100**

21 City **FORT MYERS** 22 County **LEE** 23 State **FL** 24 Zip Code **33905**

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25 Date **05/21/2020** 26 Signature of Candidate **X [Signature]**

27 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block):
DANIKA JOY FORNEAR do hereby accept the appointment
 (Please Print or Type Name)

designated above as Campaign Treasurer Deputy Treasurer
05/21/2020 Date **X [Signature]** Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED
DEPARTMENT OF STATE

2020 MAY 26 AM 8:07
OFFICE USE ONLY

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

I, DANIKA JOY FORNEAR,
candidate for the office of Florida State House District 77
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X 
Signature of Candidate

05/21/2020
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).